



Governance Committee Meeting
Wednesday, December 31, 2025; 8:15 a.m.
Fargo Parks Sports Center
Island Park Conference Room
6100 38th Street S, Fargo, ND 58104

AGENDA

1. Executive Director's Employment Agreement
2. Review and Evaluation of Governance Procedures including Monitoring Forms
3. Proposed Governance Annual Work Plan for 2026
4. Other

Next Park Board Meeting: January 13, 2026; 5:30 p.m.
Next Planning Committee Meeting: January 21, 2026; 8:15 a.m.
Next Governance Committee Meeting: January 28, 2026; 8:15 a.m.

Susan Faus, Executive Director
Park Commissioners – Zoe Absey * Vicki Dawson * Joe Deutsch * Aaron Hill * Jerry Rostad
Clerk -Jeff Gunkelman

Our Core Values: * Be Authentic * Be Bold * Be Collaborative